

To: Gray, Lindsey (SOLGEN)[Lindsey.Gray@ontario.ca]
From: Haves, Lynne (SOLGEN)[/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=25FD170E2E4E44289E9A8D9F8D89EBE0-HAVESLYNN]
Sent: Wed 2/9/2022 3:51:20 PM (UTC-05:00)
Subject: FW: For Discussion: Ottawa PSB Questions for Briefing

Hello,

I agree these are very good questions. I thought this might be helpful. Happy to schedule something tomorrow, if needed.

Lynne

Lynne Haves | Manager, Policing Liaison Unit
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From: Weatherill, Kenneth (SOLGEN) <Kenneth.Weatherill1@ontario.ca>
Sent: February 9, 2022 3:36 PM
To: Haves, Lynne (SOLGEN) <Lynne.Haves@ontario.ca>
Subject: RE: For Discussion: Ottawa PSB Questions for Briefing

Thank you Lynne,

Some very good questions. Lindsey may want to reflect on the recommendations in the Morden report stemming from the G20 in Toronto that speaks to the boards responsibilities and the Chiefs to brief the board.

[REDACTED]

If you would like to connect tomorrow as a check in before the board meeting at 4 let me know and I will make some time.

Not sure if the Chief will be at this portion of the meeting but if he is it could become contentious.

Ken

Ken Weatherill
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From: Haves, Lynne (SOLGEN) <Lynne.Haves@ontario.ca>
Sent: February 9, 2022 2:08 PM
To: Weatherill, Kenneth (SOLGEN) <Kenneth.Weatherill1@ontario.ca>
Subject: FW: For Discussion: Ottawa PSB Questions for Briefing

Hello,

As requested, here are the questions posed by the Ottawa Police Services Board. Lindsey is flushing out the

appropriate response

Lynne

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From: Gray, Lindsey (SOLGEN) <Lindsey.Gray@ontario.ca>
Sent: February 9, 2022 1:34 PM
To: Haves, Lynne (SOLGEN) <Lynne.Haves@ontario.ca>
Cc: Wight, Graham (SOLGEN) <Graham.Wight@ontario.ca>
Subject: For Discussion: Ottawa PSB Questions for Briefing

Hi Lynne,

Further to our discussion on the Ottawa board request for a briefing on responsibilities under the act pertaining to a/the demonstration, the Ottawa board has shared two specific questions that a member has posed:

1. In relation to the board's major events policy, there are questions from members about whether they have as a board complied?
2. As it is a live/ongoing event, what does the board need to do to be in compliance of duties to fulfill its obligations?

In addition, the board's ED has also pulled together the following items that she sees as being helpful and hopeful could be addressed:

- Understanding their governance role – what they are responsible for vs. what they are not responsible for (the more tangible examples that can be provided, the better)
- Information requirements to fulfill governance role
 - This is something I already discussed with the ED and the board is aware but I believe they are interested in further discussion as a board as part of the broader context here
- How does the Board continue to fulfil its role as the event continues to unfold – what is their ongoing responsibility?
- What sort of 'measures of success' should the Board focus on in order to determine whether it is fulfilling its governance and oversight responsibilities
- Examples of what failure to exercise Board responsibilities looks like, as well as examples of what good Board governance in a major event looks like

I need to take some time to review all of this further, but wanted to share now as requested. I have some thoughts on the balance of general versus specific discussion that could be supported but please let know if you'd like to discuss, I will make myself available.

All the best,
-Lindsey

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